Meeting called to order by President Kellie Flaherty at 5:15 pm.

Members present on roll call: Jason Larson, Gretchen Bloss, Kellie Flaherty.

No public comments.

To consider and possibly act to approve the agenda. **Motion by Gretchen Bloss to approve the agenda. Second by Jason Larson. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Jason Larson to approve the July general and payroll vouchers. Second by Gretchen Bloss. All in Favor. Carried.**

Discussion and possible action regarding 2026 Freedom Fest Fireworks Contribution payment aid request from Balsam Lake Homeowners Association. **Motion by Gretchen Bloss to table request until September. Second by Jason Larson. All in Favor. Carried.**

Discussion and possible action regarding the purchase of desks for Clerk's office. **Motion by Jason Larson to recommend to the Village Board purchasing desks for the Clerk's office for $4,010.00. Second by Gretchen Bloss. All in Favor. Carried.**

Discussion and possible action regarding general fund money market account at Pillar Bank. **Motion by Jason to recommend to the Village Board enrolling the general fund money market account at Pillar Bank into a new money market account with Royal Credit Union at a 3.73% APY. Second by Gretchen Bloss. All in Favor. Carried.**

**Motion by to adjourn by Gretchen Bloss. Second by Jason Larson. All in Favor. Carried. 5:53p.m.**

Amy Wilson, Clerk Treasurer
Anna Ball, Deputy Clerk Treasurer